



Please complete in typescript,  
or in bold black capitals

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

6279650

Company Name in full

ROMANYWAY LIMITED

(Name change to Airtanker Holdco Limited pending)

Date of termination of appointment

Day Month Year  
3 0 0 7 2 0 0 7

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

DAVID JOHN

Surname

PUDGE

† Date of Birth

Day Month Year  
1 1 0 8 1 9 6 5

A serving director, secretary etc must sign the form below.

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date 30/7/07

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

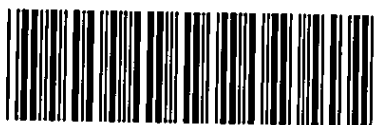
(\*\* serving director/secretary/authorised signatory)

CLIFFORD CHANCE LLP  
10 UPPER BANK STREET  
LONDON E14 5JJ  
Ref 909054 (70-20204153)

Doc No 1340900 Tel 020 7006 1000  
DX number 149120 DX exchange CANARY WHARF 3

When you have completed and signed the form please send it to the  
Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 27 South Tower, Edinburgh, EH1 1BB

TUESDAY



LD8 31/07/2007 294  
COMPANIES HOUSE